

**BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY**  
**\*ADD-ON\***

Meeting Date: Wed., November 16, 2005

Division: BOCC

Bulk Item: Yes ☐ No ☒

Department: Commissioner David Rice, District 4

Staff Contact Person: Tamara Lundstrom

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**AGENDA ITEM WORDING:** Report and update to the Commission regarding Stock Island wastewater system infrastructure improvements project.

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**ITEM BACKGROUND:**

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**PREVIOUS RELEVANT BOCC ACTION:** At the October 19, 2005 BOCC meeting, Board approved \$100,000 for infrastructure improvements to the system.

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**CONTRACT/AGREEMENT CHANGES:**

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**STAFF RECOMMENDATIONS:**

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**TOTAL COST:** \_\_\_\_\_

**BUDGETED:** Yes ☐ No ☐

**COST TO COUNTY:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

**DIVISION DIRECTOR APPROVAL:**

*David P. Rice*  
(David P. Rice, Commissioner)

**DOCUMENTATION:** Included ☐

Not Required ☒

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_